

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA :  
: No. 3:18-CR-0097  
v. :  
: (Judge Mariani)  
ROSS ROGGIO, and :  
ROGGIO CONSULTING Co, LLC :  
Defendants. : (electronically filed)

**GOVERNMENT'S PROPOSED VERDICT SLIP**

We the Jury find:

Count 1: As to the charge of conspiracy to commit torture, we find  
the defendant, ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

(Mark your verdict with an "X")

**Count 2:** As to the charge of torture, we find the defendant,  
ROSS ROGGIO:

---

Guilty

---

Not Guilty

Count 3: As to the charge of conspiracy to commit an offense against the United States, we find the defendant

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 4: As to the charge of exporting defense articles on the United States Munitions List, to wit: M4 Bolt Gas Rings and Firing Pin Retainers without having first obtained from the United States Department of State a license or written approval, we find the defendant,

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 5: As to the charge of exporting rifling combo buttons without having first obtained from the United States Department of Commerce a license or written approval, we find the defendant,

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROSS ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 6: As to the charge of exporting and furnishing defense services to Iraq without having first obtained from the United States Department of State a license or written approval, we find the defendant,

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 7: As to the charge of smuggling goods from the United States, that is rifling combo buttons, we find the defendant,

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 8: As to the charge of smuggling goods from the United States, that is either M4 Bolt Gas Rings or Firing Pin Retainers we find the defendant,

ROSS ROGGIO:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

**Counts 9 through 11:** As to the charge of transmitting by means of wire communication in interstate and foreign commerce for the purpose of executing a scheme to defraud, we find the defendant,

ROSS ROGGIO:

**Count 9 (11/14/2015):**

\_\_\_\_\_  
Guilty                  Not Guilty

**Count 10 (12/3/2015):**

\_\_\_\_\_  
Guilty                  Not Guilty

**Count 11 (09/26/2016):**

\_\_\_\_\_  
Guilty                  Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

**Count 9 (11/14/2015):**

\_\_\_\_\_  
Guilty                  Not Guilty

**Count 10 (12/3/2015):**

\_\_\_\_\_  
Guilty                  Not Guilty

**Count 11 (09/26/2016):**

\_\_\_\_\_  
Guilty                  Not Guilty

**Counts 12 through 30:** As to the charge of transporting, transmitting, and transferring funds to the United States from and through a place outside the United States to promote the carrying on of a specified unlawful activity, we find the defendant,

ROSS ROGGIO:

**Count 12 (09/26/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 13 (11/04/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 14 (11/14/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 15 (11/18/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 16 (11/20/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 17 (11/28/2014):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 18 (01/16/2015):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

**Count 19 (01/16/2015):**

<hr/> Guilty	<hr/> Not Guilty
--------------	------------------

<b>Count 20 (01/27/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 21 (02/03/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 22 (02/25/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 23 (03/17/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 24 (03/25/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 25 (03/30/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 26 (04/14/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 27 (04/22/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 28 (05/07/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 29 (05/14/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 30 (06/04/2015):</b>	<hr/> Guilty	<hr/> Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

**Count 12** (09/26/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 13** (11/04/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 14** (11/14/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 15** (11/18/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 16** (11/20/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 17** (11/28/2014):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 18** (01/16/2015):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 19** (01/16/2015):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 20** (01/27/2015):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 21** (02/03/2015):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 22** (02/25/2015):

<hr/>	Guilty	<hr/>	Not Guilty
-------	--------	-------	------------

**Count 23 (03/17/2015):**

Guilty      Not Guilty

**Count 24 (03/25/2015):**

Guilty      Not Guilty

**Count 25 (03/30/2015):**

Guilty      Not Guilty

**Count 26 (04/14/2015):**

Guilty      Not Guilty

**Count 27 (04/22/2015):**

Guilty      Not Guilty

**Count 28 (05/07/2015):**

Guilty      Not Guilty

**Count 29 (05/14/2015):**

Guilty      Not Guilty

**Count 30 (06/04/2015):**

Guilty      Not Guilty

**Counts 31 through 39:** As to the charge of transporting, transmitting, and transferring funds to the United States from and through a place outside the United States to promote the carrying on of a specified unlawful activity, we find the defendant,

ROSS ROGGIO:

<b>Count 31 (08/06/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 32 (08/21/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 33 (10/07/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 34 (10/27/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 35 (10/28/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 36 (11/03/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 37 (11/13/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 38 (11/27/2015):</b>	<hr/> Guilty	<hr/> Not Guilty
<b>Count 39 (12/16/2015):</b>	<hr/> Guilty	<hr/> Not Guilty

ROGGIO CONSULTING COMPANY, LLC:

**Count 31 (08/06/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 32 (08/21/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 33 (10/07/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 34 (10/27/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 35 (10/28/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 36 (11/03/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 37 (11/13/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 38 (11/27/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

**Count 39 (12/16/2015):**

\_\_\_\_\_  
Guilty                      Not Guilty

The foregoing is the unanimous verdict of the jury in the above captioned case of **UNITED STATES OF AMERICA vs. ROSS ROGGIO and ROGGIO CONSULTING COMPANY, LLC.**

In Scranton, Pennsylvania, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

---

FOREPERSON'S SIGNATURE

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that he is an employee in the Office of the United States Attorney for the Middle District of Pennsylvania and is a person of such age and discretion as to be competent to serve papers.

That on April 26, 2023, he served a copy of the above document via ECF on Gino Bartolai, Esq., counsel for defendants.

s/ Todd K. Hinkley  
TODD K. HINKLEY  
Assistant U.S. Attorney